



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 29, 2007, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

2-H

The following item was called up for consideration:

The Executive Director of the Housing Authority's recommendation to approve and authorize the Executive Director to execute a contract with Yardi Systems, Inc., (Yardi) to purchase a software system and associated implementation services for Housing Management and Section 8 Programs at a one-time cost of \$1,117,430, using Investment Technology Funds included in the Community Development Commission's Fiscal Year 2006-07 budget, effective upon Board approval; authorize the Executive Director to execute amendments to the contract to increase the contract by up to \$223,486 for any unforeseen costs using the same source of funding; also authorize the Executive Director to execute a purchase order with Dell Computers Corp., (Dell) to purchase the server equipment on which the Yardi system will run, using \$66,300 of Investment Technology Funds, effective upon Board approval, and to increase the purchase order with Dell by up to \$6,630, for unforeseen costs using the same source of funding; and authorize the Executive Director to execute amendments in one-year increments for the Software License and Service Agreement for a maximum of nine years, at the prior year's cost plus an escalation percentage cap equal to the Consumer Price Index for that year of service, using funds to be approved through the Commission's annual budget process.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Executive Director of the Housing Authority's attached recommendation was adopted.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board reconsidered the foregoing motion.

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2-H (Continued)

Supervisor Knabe made the following statement:

“I am concerned to learn that the Section 8 Program’s computer software is not ‘user friendly’, is complicated to use, and has been identified by HUD as using outdated technology. While I support the purchase of new software, I would like to know the total final cost, as well as the functionality of the new system, once it is installed.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board, acting as the Board of Commissioners of the Housing Authority of the County of Los Angeles, took the following actions:

1. Adopted the Executive Director of the Housing Authority’s attached recommendations; and
2. Instructed the Executive Director of the Housing Authority to:
 - Report back to the Board within 60 days on the final cost of the aforementioned software purchase; and
 - Report back, in coordination with the Chief Information Officer, no later than six months after installation on the new system’s functionality.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Information Officer
County Counsel
Executive Director, Housing Authority

(SEE ALSO BOARD ORDER NO. 2-D THIS DATE)